

## CONSENT AGENDA

JANUARY 11, 2010

### A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED AUGUST 10 AND AUGUST 17, 2009

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB E.

### B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: CLERK OF CIRCUIT COURT  
TECHNOLOGY TRUST FUND

**A-FY-10-  
CLERK OF CIRCUIT COURT  
TECHNOLOGY TRUST FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

251	Clerk of Circuit Court	\$541
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
250-423100 Shared Expenses	\$541

Said resolution appropriates Technology Trust Fund monies to cover the cost of virus protection software and toner for the Clerk's office.

ISSUE/PURPOSE: Appropriate Technology Trust Fund monies.

JUSTIFICATION: This resolution appropriates Technology Trust Fund monies to cover the cost of virus protection software and toner for the Clerk's office.

**2. SUBJECT: EMERGENCY SERVICES COORDINATOR  
GRANT APPROPRIATION**

**A-FY-10-  
EMERGENCY SERVICES COORDINATOR  
GRANT APPROPRIATION**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

111	Emergency Services Coordinator Grants	\$80,300
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

02111-424401 State Grants	\$80,300
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Said resolution appropriates state grant funds to purchase laptop computers for the Rescue Squads to equip ambulances.

ISSUE/ PURPOSE: Appropriate state grant funding.

JUSTIFICATION: This resolution appropriates state grant funding that is part of a state-wide program to equip ambulances with laptop computers that will be used to complete patient information reports required by the hospitals and the state Department of Emergency Medical Services. Funding is sufficient to purchase 22 laptops. No local match is required.

**C. APPOINTMENTS**

**1. SUBJECT: PUBLIC SERVICE AUTHORITY**

**R-FY-10-  
PUBLIC SERVICE AUTHORITY  
APPOINTMENTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that **Annette S. Perkins, Gary D. Creed, and James D. Politis** are hereby reappointed to the **Public Service Authority** effective January 12, 2010 and expiring December 31, 2013.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office, shall constitute a voluntary resignation from any board/commission /authority appointment as a representative of Montgomery County.

ISSUE/PURPOSE: Appointments to the Public Service Authority Board.